

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
July 23, 2018

The Midvale School District #433 Board of Trustees met in the annual meeting held at the Conference Room on Monday, July 23, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Jake Mikek

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2018-07-04

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2018-07-05

Trustee Piper moved, seconded by Trustee Mikek to approve the consent agenda as follows:

Minutes of the regular meeting of June 25, 2018
Minutes of Special Meeting of July 12, 2018
Salaries and Benefits for July 2018 in the amount of \$103,689.02
Student Body Treasurer's Report for June 2018
Bills as of July 23, 2018 in the amount of \$55,442.80
Personnel Recommendations – Declare an emergency for hard to fill position and request alternative authorization for Marcy Hansen.

Motion carried 4-0.

E-1 – REGULAR SESSION

Action Items – Board may take action to approve, deny, amend, modify or postpone action on any of the items below.

1. Reorganize Board BOARD ACTION 2018-07-06

Trustee Piper moved, seconded by Trustee Mikek to make no changes in the organization of the Board, with Jerry Lunsford remaining as Chairman and Jerry Piper as Vice Chairman. Motion carried 4-0.

2. Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2018-07-07

Trustee Piper moved, seconded by Trustee Mikek to appoint Sherry Crawford, Clerk, Kyla Dickerson, Treasurer, and Sherry Crawford, Assistant Treasurer. Motion carried 4-0.

3. Date, Time and Place for Regular Board Meetings and Locations for Posting of Notices 2018-2019 BOARD ACTION 2018-07-08

Trustee Mikek moved, seconded by Trustee Piper to hold meetings at 7:00pm in the Conference Room on the 4th Monday of each month, except December when the meeting will be held on the third Monday, March when the meeting will be held on the 3rd Monday, and May when the meeting will be held on the 4th Tuesday of the month, with notices to be posted at the Midvale School District Office, Midvale United States Post Office, Midvale Community Library, and the Midvale School District Website. Motion carried 4-0.

4. Continuation of Legal Services with ISBA BOARD ACTION 2018-07-09

Trustee Piper moved, seconded by Trustee Mikek to continue legal services with ISBA. Motion carried 4-0.

5. Adopt State Special Education Policies and Procedures BOARD ACTION 2018-07-10

Trustee Mikek moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures. Motion carried 4-0.

6. Update to Policy #922.2 – Payment When Bus Service is Not Available
BOARD ACTION 2018-07-11

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy #922.2 – Payment When Bus Service is Not Available. Motion carried 4-0.

Information Items

1. New Facility Progress and Plans

Mr. Jim Warren reported on facility progress and plans.

2. Student Handbook for 2018-2019 School Year

Student handbook for 2018-2019 school year will be presented at August meeting for approval.

3. Policy Section 900 – Transportation

Nothing to report.

4. Policy Section 1000 – Miscellaneous

Nothing to report.

5. 1st Reading – Policy 615.1 – Use of Animals in Educational Programs

Superintendent Morris will revised the policy and return with it at a future meeting.

6. Superintendent's Report

Superintendent Morris reported that we have an IT person interested in the position.

F- ADJOURN

Chairman Lunsford adjourned the meeting at 7:40pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board